

DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CIVIL MINUTES - GENERAL

DISTRICT COURT OF GUAM

JUN - 3 2004

MARY L. M. MORAN
CLERK OF COURT

CASE NO. 03-00036

DATE: 06/03/2004

TIME: 10:06 a.m.

147

CAPTION: ALAN SADHWANI, et al -vs- HONGKONG AND SHANGHAI BANKING
CORPORATION, LTD. et al

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding
Official Court Reporter: Wanda Miles
Hearing Electronically Recorded: 10:06:25 - 11:29:37

Law Clerk: Judith Hatten
Courtroom Deputy: Lellani Tovea Hernandez
CSO: B. Pereda

***** APPEARANCES *****

COUNSEL FOR PLAINTIFF(s):

COUNSEL FOR DEFENDANT(s):

ANITA ARBIOLA

JACQUES BRONZE

***** PROCEEDINGS: *****

- HSBC'S EX PARTE MOTION TO STRIKE THE FIRST AMENDED COMPLAINT IN WHOLE OR IN PART OR,
IN THE ALTERNATIVE, MOTION TO DISMISS THE THIRD AND SIXTH CAUSES OF ACTION AND
SANCTIONS

- HSBC'S MOTION TO VACATE SCHEDULING ORDER AND CONTINUE DISCOVERY AND TRIAL DATES

- PLAINTIFF'S EX PARTE MOTION TO COMPEL DISCOVERY AND FOR SANCTIONS

(X) MOTION (S) ARGUED BY (X) PLAINTIFF (X) DEFENDANT

() MOTION(s) ___ Granted ___ Denied ___ Settled ___ Withdrawn ___ Under Advisement

() ORDER SUBMITTED ___ Approved ___ Disapproved

() ORDER to be Prepared By: _____

() PROCEEDINGS CONTINUED TO: _____ at _____

NOTES:

The Court and parties agreed that HSBC's Motion to Strike the First Amended Complaint, etc. is
Moot based on Judge Pragerson's previous ruling filed on May 28, 2004.

HSBC's Motion to Vacate Scheduling Order - Under Advisement.

Plaintiff's Motion to Compel Discovery - Granted. Depositions shall be scheduled on or before 10
days from today for the first deponent and 12 days from today for the second deponent. Parties
instructed that depositions will only be rescheduled if there is a scheduling conflict or a planned
off-island trip.

Motion for Sanctions - Under Advisement.

COURTROOM DEPUTY: OK

END TIME: 11:20 A.M.